

Public Utilities Regular Meeting
Proposed Agenda
Monday, August 10th, 2009
12:00pm

Call the Regular Public Utilities Meeting to Order: Jerry Evenson (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of Joint Council/PU Meeting, July 6th, 2009

Persons with Business Before the Commission: (0 minutes)

Housekeeping: Staff (45 minutes)

- A. Paying of the Bills
- B. Past Due Bills – Notice for cut offs
- C. Meeting Times/Days
- D. EAP Meeting in St. Cloud
- E. UMMPA
- F. Dairyland's Municipal Appreciation Overview
- G. Sub-Station Direct Connect
- H. Dam/Hydro
- I. Miscellaneous Items

Adjourn Regular Meeting
